

NOTICE OF REGULAR MEETING
MINUTES
GARRETT CITY COUNCIL
Municipal Building
208 N. Ferris St., Garrett, Texas 75119
February 20, 2020
6:00 P.M.

CALL TO ORDER

ROLL CALL Sheri Payne- Present Jennifer Nunnery – Present Matt Newsom – Present Josie Holdridge – Present
Michell Rogers – Absent Dan Cepak – Present Also present were Misty Cullpepper, CPA; Joe Smith, Citizen; Michael Halla, City Attorney; Don Lewis, Public Works; Jessica Flores, Chief of Police; Cathy Witt, Court Clerk; Judy Braddock, City Secretary

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

Mayor Newsom advised that cleanup was moving forward on 400 W. Wyatt. Owner is selling property and new owners

CITIZENS' COMMENTS – Joe Smith was concerned about the potholes. Was advised we were waiting on the weather before filling more potholes. He also asked about the water leak on Boyce. Don Lewis, Public Works advised he had called it in to Community Water twice.

CONSENT AGENDA

1. Regular meeting minutes from January 16, 2020

Motion was made by Dan Cepak and seconded by Jennifer Nunnery to accept the regular meeting minutes from January 16, 2020. All in favor. Motion passed.

REGULAR SESSION

1. Departmental Reports

Police Report: Activity for month of January 2020

270 Stops, 213 Citations, 26 calls, 25 in City, 1 Arrest

Fire Report: Activity for month of January 2020

Matt advised we would invite Eddie Miner, Fire Chief to the next meeting to discuss the Fire Department.

Court Report: Activity for month of January 2020

201 Cases this month. Court will be held March 17th, 4:30 p.m. Estimated case load - 40

Public Works: Activity for month of January 2020

Addition permits were given. Lots of Dogs at Large this month. Cars were towed at 400 W. Wyatt. Some potholes work done. Working with Public Management on Street Grant

Administrative Report: Financials

2. Discuss and review audit and presentation by Misty Culpepper. **Misty Culpepper, Certified Public Accountant stated that the audit for 2018-2019 went very smooth. Ms. Culpepper discussed with the Council different portions of said audit and answered questions regarding the audit.**

Mayor requested the City Attorney to draft a Resolution to allow Mayor to spend an amount not to exceed \$7,000 to perform a Police department audit. No dissention from the Council.

3. Discuss and Consider Ordinance 20-101; Declaring unopposed candidates in the May 2, 2020 election and canceling the election. **Motion was made by Josie Holdridge and seconded by Sheri Payne to adopt Ordinance 20-101; Declaring unopposed candidates in the May 2, 2020 election and canceling the election. All in favor, Motion passed.**

4. Discuss and consider accepting Ordinance 20-102; Amending the City of Garrett Code of Ordinances, Chapter 3, Article 3-2; Master Fee Schedule

Motion was made by Sheri Payne and seconded by Josie Holdridge to accept Ordinance 20-102; Amending the City of Garrett Code of Ordinances, Chapter 3, Article 3-2; Master Fee Schedule. All in favor, Motion passed.

ADJOURNMENT

Motion was made by Jennifer Nunnery and seconded by Josie Holdridge to adjourn. All in favor, Motion passed.

Attest:


Judy Braddock, City Secretary

APPROVED:


Matt Newsom, Mayor